

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

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NXIVM CORPORATION, formerly known as EXECUTIVE
SUCCESS PROGRAMS, INC. and FIRST PRINCIPLES, INC.,

Plaintiffs,

- against -

MORRIS SUTTON, ROCHELLE SUTTON, THE ROSS
INSTITUTE, RICK ROSS a/k/a "RICKY" ROSS, STEPHANIE
FRANCO, PAUL MARTIN, Ph.D., and WELLSPRING RETREAT,
INC.,

Defendants.

RICK ROSS,

Counterclaim Plaintiff,

- against -

KEITH RANIERE, NANCY SALZMAN,
KRISTIN KEEFFE, INTERFOR, INC.,
JUVAL AVIV, JANE DOE and JOHN DOES 1-10,

Counterclaim Defendants.

INTERFOR, INC. and JUVAL AVIV,

Crossclaimants,

- against -

NXIVM CORPORATION, KEITH RANIERE,
NANCY SALZMAN and KRISTIN KEEFFE,

Crossclaim Defendants.
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Civil Action No. 2:06-cv-01051
(KSH/CLW)

**ORDER FOR TURNOVER
OF FUNDS**

(Interfor, Inc. v. NXIVM Corp.)

THIS MATTER having been brought before the Court by Notice of Motion by crossclaim plaintiff Interfor, Inc. (“Interfor”) for an Order requiring the turnover of all funds held by TD Bank, N.A. pursuant to the Writ of Execution issued by this Court on November 21, 2021 [D.E. 892] and returned executed on November 24, 2021 [D.E. 894], and the Court having considered the application; and no opposition having been filed; and for good cause shown;

IT IS, on this 7th day of November, 2022:

ORDERED that all funds held by TD Bank, N.A. pursuant to the above-referenced Writ of Execution be turned over to the office of Friedman Kaplan Seiler & Adelman LLP, as attorneys for Interfor, in the amount of \$49,882.39; and it is

FURTHER ORDERED that a copy of this Order shall be served on NXIVM by regular mail to its last known business address and its registered agent within 7 days of the entry of this Order.

SO ORDERED:

s/ Cathy L. Waldor
Hon. Cathy L. Waldor, U.S.M.J